

MONTHLY MEETING AGENDA November 4, 2010 State Capitol – Room 4202 447 (Updated 11/2/2010)

Sacramento, CA 10:00 a.m.

PUBLIC COMMENT

1. Public Comment

Chairman Pringle

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An opportunity for public comment will be provided to address any public agenda item.

Agenda ACTION Items Responsible Party Status

Vice Chairman

Bob Doty

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Α

2. Finance Committee Report

approval.

The Finance Committee will report to the Authority Board and the Board will Umberg consider and take action on the following matters:

- Financial Consulting Services Contract

*(see the October 20th meeting agenda and materials for greater detail)

- 3. Corridor Selection Criteria CEO Roelof van Ark Staff will present draft corridor selection criteria for board discussion, direction and
- 4. Supplemental Alternatives Analysis San Francisco to San Jose
 Staff will provide an update and will describe and make recommendations as to any changes in alignments, stations, and maintenance facility site alternatives for study in the San Francisco to San Jose HST section. The Board will have an opportunity to provide direction on the alternatives to carry forward for study in the project EIR/EIS for this section.

*(the Supplemental Alternatives Analysis report will be posted at www.cahisqhspeedrail.ca.gov on November 1, 2010).

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.